Owen County Clerk Regular Meeting October 25, 2011

Regular term of the Owen County Fiscal Court held in the courthouse at Owenton, Ky on the 25th day of October 2011 with the Honorable Carolyn Keith presiding. Justices present were Asa Phillips, Casey Ellis, Teresa Davis and Troy Bramblett.

Motion made by Troy Bramblett 2nd by Casey Ellis to approve with 2 amendments on agenda to add #7 Emergency declaration – Natlee Slatin Bridge and #8 Employment Road Department. Motion carried unanimously.

Motion made by Asa Phillips 2nd by Teresa Davis to approve minutes of October 11, 2011 and October 13, 2011 meetings. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Asa Phillips to approve 2nd reading of Ordinance #180 Administrative Code. Dist 1 yes, Dist 2 yes, Dist 3 yes, Dist 4 yes, Judge yes. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Casey Ellis to approve 2nd reading of Ordinance #183 Court Cost. Dist 1 yes, Dist 2 yes, Dist 3 yes, Dist 4 yes, Judge yes. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Asa Phillips to table the Drug & Alcohol Free Workplace Policy. Motion carried unanimously.

Motion made by Teresa Davis 2^{nd} by Troy Bramblett to table permission to advertise for new dump truck (replacing truck #25 that was wrecked 10/18/11). Motion carried unanimously.

Motion made by Asa Phillips 2nd by Casey Ellis to give permission to surplus the travel trailer. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Casey Ellis to give permission for County Judge to sign Spay/Neuter Grant Agreement for 2011-2012 in the amount of \$2000.00. Motion carried unanimously.

Motion made by Casey Ellis 2^{nd} by Teresa Davis to approve contract with Owenton Manor . Motion carried unanimously.

Motion made by Teresa Davis 2nd by Asa Phillips to table approval of Monterey & South Owen Volunteer Fire Department reports and to approve the other three departments, New Liberty, Owen County & Jonesville. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Casey Ellis to approve Declaration of Emergency concerning Natlee Slatin Bridge. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Asa Phillips to approve the employment of Hershel Wayne Harris at \$10.00 per hour. Motion carried unanimously.

Motion made by Teresa Davis 2^{nd} by Casey Ellis to approve transfers. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Troy Bramblett to approve claims. Motion carried unanimously.

Motion made by Casey Ellis 2nd by Troy Bramblett to adjourn.

Owen County Judge Executive

Carolyn Keith Carolyn Keith